

NORTHAMPTON ENERGY & SUSTAINABILITY COMMISSION

AGENDA - SEPTEMBER 12th, 2023

4:00 PM - 5:30 PM

Location: Virtual meeting at: Public Meeting Link

OR, for sound only, +1 929-436-2866, Meeting ID: 816 4924 3806 Passcode: 808016

Staff Contact: Carolyn Misch, Director Office of Planning & Sustainability

Agenda:

- Public comment period
- Review/approve minutes: August 8th, 2023 (Decision needed) 5 minutes
- Florence Field Array Replacement Modem Josh Singer (Status Report) 5 minutes
 - Installation in Late September (Pending date)
 - No 5G modems on the market to their knowledge
- How Can Northampton Benefit from the IRA? Ben Weil (NESC Administrative) 15 minutes
 - o Pre Read Link
- Permit Process for Rooftop Solar Ben Weil (NESC Administrative)- 10 minutes
 - o SolarAPP+
- ARP Funds (School HVAC, Federal) Ben Weil (NESC Administrative) 10 Minutes
 - ESF Info Page
- Councilor Updates (NESC administrative) 10 minutes
 - Councilor Elkins Review and Vote on letter to the editor re:Picture Main Street (Decision Needed)
- Department Head Reports/Other (NESC administrative) 10 minutes

Voting Members: Carolyn Misch, Chair • Patrick McCarthy, Co-Chair • Marissa Elkins • Jonathan Flagg • Rachel Maiore • Richard Parasiliti • Tim Smith • Ben Weil • Angie Gregory • Eric Winkler

Staff advisor, non voting: Joshua Singer

Meeting Agenda Subject to Change*

<u>Status Report</u> (e.g. from a NESC member who has been doing some research, or from a working group) – no decision or action needed, this would just be an update to the NESC for their information and for the record (via minutes)

<u>Decision needed</u> – would culminate in a motion

<u>Action needed</u> – would culminate in an assignment to one or more NESC members

Feedback needed - a member or working group needs informal direction from the NESC

<u>NESC administrative</u> – general discussion on NESC plans, tasks, etc that are not ready for decision or action, but that could lead to future decisions, actions